



Nuckolls County Board Minutes



MAY 16, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 16, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 2, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. A motion was made by Corman to approve the Agenda and the May 2, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; grading and graveling road when possible due to the moisture, working on finishing Project #695, more driveway tubes have been requested, assisting Village of Oak with Bridge #C0065M1780C3905 and Warren has been corresponding with FEMA on Bridge #C00524020. Warren explained that he learned that the paperwork had not been processed through FEMA correctly the first time and he was working on resubmitting the documentation. A discussion was held about purchasing a SY-Klone filter protector for a motor grader at the price of \$2,200.00. Frank Robinson with Murphy Tractor & Equipment Co. was present to assist with explaining the use and benefits of the item. Buescher reminded the board that the tire recycling event would be August 5, 2016.

A motion was made by Christensen to Approve a Utility Agreement between Nuckolls County and Glenwood on Road 3600. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Deny ASAP Annual Funding for the 2016/2017 budget year. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:31 a.m.

A motion was made by Corman to approve \$5,000.00 Annual Funding requested by Jamie Manzer of SASA for the 2016/2017 budget year. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made a motion for Approve a Special Designated Liquor License Application from Meyer Vineyards, Inc dba Superior Estates Winery June 11, 2016. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Dan Swartzkoph with Krull Agency presented 2016/2017 insurance enrollment figures for the current Nuckolls County Health Benefits Plan.

There being no further business the meeting was recessed at 12:50 p.m. until Monday, May 23, 2016.



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Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

May 2016 Payroll Vendors & Claims

General	\$ 99,579.45
Road	\$ 69,478.49
Civil Defense	\$ 800.80
911 Emergency	\$ 457.60
Total	\$ 170,316.34